KING'S SOMBORNE PARISH COUNCIL

All Members are summonsed to attend the Parish Council Meeting to be held virtually via Zoom **on Monday 8th February 2021 at 7:00pm**.



Zoom Link & Codes
https://us02web.zoom.us/j/83721022711?pwd=eWs2NDBNK0UvZXNhbDhVSXlCWnBKQT09
Meeting ID: 837 2102 2711 Passcode: 399222
One tap mobile: +44 203 901 7895 United Kingdom

Members: Cllrs Beacham, Duncan, Harwood, Hodge, Hughes, Searle, Qassim, Wales, Webb and Whitehead

Liz Manship

Liz Manship, Clerk to Kings Somborne Parish Council. 3rd February 2021

This meeting is held in Public. Members of the public are welcome to attend & speak in the public session.

Please note the "Site Options and Assessment Draft Report – AECOM – Feb 2021" is not being discussed this evening. An Extraordinary Meeting is being held on Monday 15th February, to which the public are welcome. Information about the meeting's format will be published on the website.

AGENDA

			Enc.	Estimate
1)	Welcome & Public Session	Chair		19:00
2)	To receive **Apologies for Absence**	Chair		
3)	To receive reports from C/Cllr Andrew Gibson & B/Cllr Tony Ward	Chair		19:30
4)	**Declarations of Interests** and Requests for Dispensations	Chair		
5)	To **approve the Minutes** of the 07th December 2020 meeting	Chair		
6)	To review the **Resolved Actions List** – since the last meeting	Chair		
7)	To receive the minutes of the Planning Committee meetings held Mon 07th December 2020	RH	Y	
8)	To receive the **RFO's Financial reports**	RFO	Y	
	a) To approve the Payment of the Accounts & sign the bank reconciliation.			
	b) To ratify Rialtas to complete behind the scenes year-end work.			
9)	**NDP Update:**	Clerk	Y	19:45
	a) To update Council on progress to date.			
	b) "Site Options and Assessment Draft Report" – AECOM – Feb 2021. An evidence-based report, the Council is invited to proofread prior to it being finalised. An Extraordinary Council meeting will be held 15th Feb 2021 for this purpose. The Chairman will outline the format of this meeting to support Member preparation. To agree next steps.	Chairman Clerk		
10)	**Internal Audit Report** To review the Internal Auditor's report of January 2021 and agree next steps.	Clerk	Y	20:15
11)	**Financial Risk Assessment** To review and approve the updated Financial Management Risk Assessment	Clerk	Y	

12) **Community Speedwatch Team** 20:30

To receive a letter from the coordinator of the Speedwatch Team, standing down further to his move out of the Parish, and agree next steps.

13) **Consultations:** The Council has been invited to comment on the following: 20:35

a) **Andover Conservation Area Design Statement Consultation**
To agree whether the Council will make representation and if so, to agree next steps. Closing date Fri 26/02/21.

b) **HCC Transport Plan Consultation:** Previously circulated. With the form not lending itself to saving/collation, Members have contributed as individuals. Council to agree if it wishes further input. Closing date Sun 28/02/21.

14) **Trees to Screen Community Building** OW Y 20:40

To consider recommendations and agree next steps

15) **Clerk's Report** Clerk Y 20:45

To receive the Clerk's report

16) **Correspondence Received** Clerk

To note items of correspondence received.

17) **Councillor's Reports** Chair 20:55

To receive Councillors' reports and questions

18) **Date and Time of Next Meeting:** Chair

To agree that the dates of the next meetings, as:

- Monday 8th March 2021 (with the purpose of evenly spacing meetings)
- Monday 12th April 2021 (5th April is Easter Monday).

Remotely via Zoom at 7pm.